## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 24, 2012

The Board of Public Works & Safety met in regular session on Tuesday, January 24, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the January 17, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

303 17<sup>th</sup> Street Owner: Tina Hess

1023 9<sup>th</sup> Street Owners: Barton W. & Kae A. Friend

934 7<sup>th</sup> Street Owner: Wade Meyers

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested the Board approve a Contract between Richmond Guttering and the City of Columbus for Columbus Child Care Renovation/Window Replacements in the amount of \$65,540.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Keith Reeves, Director of City Utilities, requested the Board approve three (3) Uniform Conflict of Interest Disclosure Statements for Gregory Lacy, Mark R. Gerstle and Cheryl A. McAvoy. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mayor, Kristen Brown, notified the Board that she would be declining the use of a furnished vehicle. She is interested in selling the surplus vehicle on eBay to fund the equipment needed for community safety. The Board discussed selling the vehicle on eBay, using Kelley Blue Book to establish selling price, and whether or not to set a minimum bid. The City will be responsible for all fees associated with the sell on eBay. All proceeds will go to the Columbus Fire Department to pay for safety equipment. Tom Dowd made a motion to establish this vehicle as surplus property and approve the request to sell. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, City Clerk Treasurer, requested the Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request pending conversation/review with Ed Curtin regarding one (1) claim. Tom Dowd seconded the motion. Motion passed unanimously. Dockets that were reviewed last week (January 17, 2012) were successful with no further review necessary.

Alan Whitted, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Tom F. Dowd. Susan Fye made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously. Tom Dowd abstained from the vote.

Alan Whitted requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Susan Thayer Fye. Tom Dowd made a motion to approve the request. Mayor Kristen Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from the vote.

There being no further business, the meeting was adjourned at 10:57 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		